



FIA NORTH EUROPEAN ZONE
NEZ Council (NC)

NEZ Council - Minutes NC 01/09

2009-03-29, 09.30-13.00

Scandic Hotel, Upplands Väsby, Sweden

Host of the meeting: SBF

Attendant: Appendix 01/09

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- § 14 **End of the meeting**

§ 1 The meeting starts

The Chairman Mr. Håkan Junfors started the meeting by wishing all the attendants a warm welcome to Sweden and the NEZ Council spring meeting. The meeting carried on with a short presentation of all attendants (see appendix 01/09).

§ 2 Agenda for the meeting

Mr. Junfors asked if the proposed agenda could be approved.

Decision: The agenda was approved with some adjustments.

§ 3 Approval of minutes from previous meeting

a) NEZ Council meeting in Norway 26th of October 2008

Mr. Junfors asked if the minutes NC 02/08 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

b) NEZ Council Working Groups telephone meeting, the 18th of February 2009

Mr. Junfors asked if the minutes NCWG 01/09 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

c) NEZ Council Working Groups telephone meeting, the 6th of March 2009

Mr. Junfors asked if the minutes NCWG 02/09 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

§ 4 FIA matters

Mr. Arild Antonsen informed that Scandinavia previously has been a member of the international Court of Appeal and he raised the question to apply again and asked for interested candidates. He further informed that the deputy of Norway is interested to apply. Mr. Håkan Junfors will ask the president of the Swedish Court of Appeal if we have any deputies interested. The Council agreed to support the Norwegian application to the international Court of Appeal.

§ 5 Reports from NEZ Sporting Commissions

a) Dragracing

There is no activity and it was discussed if there are needs of having a Dragracing commission. Mr. Jani Backman informed that the commission has tried to have some kind of series and that he has proposed to the commission to have single events like karting.

It seems not to be a Championship for Dragracing neither for 2009 nor 2010.

Mr. Jani Backman will contact Mr. Tapio Väljä, the president of the commission, and ask about the future of the commission, and if the president is to be put as an observer under the Remaining sports instead. If there is to be a Championship in the future the Council will reconstruct the commission again.

b) Karting

Mr. Håkan Junfors informed that Mr. Jaakko Markula is the president of the Karting Commission and further on he informed that he was very pleased by him. The Council confirmed the election of Jaakko Markula.

It was told that the regulations were published on www.sbf.se but it seems as they have not been published yet. It was decided that Mr. Jani Backman and Mr. Jaakko Markula will send a copy of the regulations to all Council members and to the Karting commission. The Council wishes to get information from the commission at the Council autumn meeting about which country who will be the host for NEZ Karting Championship for 2010.

Mr. Håkan Junfors continued by hoping that it will be a nice and interesting Championship in Sweden this year.

c) Racing

Mr. Marek Kiisa presented six different classes of which he thought being the best way and also the main goal to join different countries together.

Formula Renault

There will be 3-4 cars presented from Estonia, from Finland and Sweden there will be 10-15 cars.

Formula Ford

The class has an open date for Sweden. If at least ten cars enter, Falkenberg has promised to run Formula Ford the first weekend in July. Finland will have 8-10 cars participating and Denmark will have approximately twenty cars participating.

Formula Baltic

There will be 6-7 cars participating in this class. Finland has also shown interest to join this so called low budget class. The class will be called Formula Historic in the future and will also be open for Formula 3 cars.

Formula 3 Cup

Mr. Jani Backman suggested replacing the race in Russia and instead driving in Riga.

The Council agreed about this being a good suggestion. The date is not established yet but is suggested to be on May 2nd to 3rd.

Ferrari Challenge

The race will be deleted for 2009 since it only will be race in two countries.

GT Scandinavia

This is the most problematic class. There will be 13-15 cars participating.

d) Rally

Mr. Rydh informed about the situation in the Rally commission. Norway, Finland and Sweden have a good championship where the drivers have shown interest to do more and expressed that they want it to be easier to compete abroad. Mr. Janne Rydh is concerned about the NEZ Championship in rally and the commission wants help and guidelines about what to do in the future. Mr. Andris Berkis had an idea about reconsidering going to FIA since he thinks that FIA title cups are more interesting, or to have consultants to help the drivers with information. Since the local drivers compete abroad with previously homologated cars and since NEZ doesn't have many international competitions Mr. Janne Rydh did not think that the commission should involve FIA.

The future has to be discussed in a short of time if it is to be run in a FIA Nordic Cup in one event in NEZ countries, or to make series of 3-4 events. Mr. Janne Rydh will question his colleagues in the Commission and ask them to come to the Council autumn meeting. It will be a question for the Rally Commission to present at the meeting in October.

Decision: For 2009 there will not be a Championship. There will be four events ran under NEZ flag and the organizers will have a separate result list.

e) Rallycross

Mr. Jørgen Ring-Andersen had three matters to report.

- There have been problems with the prize money from Lithuania during 2008. The main was no contact from the organization with the Rallycross Commission, probably because of communication

problems in English. The price money is handed out nine months after the events.

- There has been a change of regulations of the enter fee, to 80 euro instead of 100 euro and no price money.
- There is a problem with the calendar. The Swedish Championship in Kalix appears to have the same date as Latvia which might cause serious problems if Scandinavians don't participate in Lithuania or Latvia.

Mr. Håkan Junfors will talk to Mr. Kurt-Lennart Jönsson on SBF and ask if the date is approved yet. An e-mail will be sent out to the Council members with information about the situation.

Mr. Jörgen Ring-Andersen asked if it is possible to read the minutes from the commissions of the different ASN's. It must in any case be done by the member of the Rallycross commission.

f) **Remaining Sports Commission**

The commission pointed out the problem to publish the regulations on NEZ website.

Eco Run

There has not been a confirmation about the calendar. The working group does not seem to be able to agree about the regulations. Mrs. Anni Andersen will contact the Danish member. The Council will confirm a deadline to the Working group. There will not be a Championship if dates and regulations aren't published on the deadline of 1st of May,

Auto Navigation

Regulations and calendar are confirmed.

Crosskart

Mr. Andris Berkis informed that the Working group has decided to go with four events. Two events will not be run together with rallycross though. The calendar has been made and the dates were proposed by the drivers which should increase the numbers of participations.

The dates for the Crosskart Championship are following:

May 30-31 Sala, Sweden

July 18-19 Latvia

August 8-9 Flisa, Norway

September 19-20 Denmark

Offroad - Formula

The group is working well and the regulations and calendar are confirmed.

Offroad – Trophy Raid

The group is working well and the regulations and calendar are confirmed.

Drifting

Mr. Jani Backman informed about the high interest of drifting. An organization in Finland has been working out a regulation for 2010. Mr. Jani Backman will ask the organization to have the regulations finished for the Council autumn meeting.

Mr. Priit Pallo informed that Estonia will update the organization list with a member from Estonia.

Mr. Marek Kiisa had a question of proposal about linking drifting to racing. He thought it might be good entertainment for the spectators. The question will be discussed during the Council autumn meeting.

Decision: Finland will be responsible for the working group instead of Mrs. Vera Bakke Andresen. Mrs. Vera Bakke Andresen will contact Finland and ask them to update the organization list. The updated names will be sent out to Vera and Mrs. Janette Arvidsson.

Radio Controlled Cars

There is no interest for the moment. If there won't be any interest during this year the group will be dissolved by the commission. Decision will be reported in advance to the Council at the NEZ Council autumn meeting in 2009.

§ 6 Organization

Update of organization plan of members in Council and Commissions

The information in the organization plan was updated and will be presented on the NEZ webpage. Remaining Sports will from now on only consist of Mrs. Vera Bakke Andresen.

§ 7 Economy

Information from the secretary regarding NEZ member fee 2009

Mrs. Arvidsson reported on the present situation regarding payments of NEZ member fee. Until today Denmark, Estonia and Lithuania have paid the fees but payment due is 12th of April.

How to handle postponed questions of economy in commissions

The question was raised by Mr. Janne Rydh.

Decision: If a fee is required for participating in a Championship in NEZ the economy is to be handled by the ASN to which the chairman of the commission belongs.

Negotiation for better prices, with the shipping company Viking Line, for transportation over the Baltic Sea is under process.

§ 8 NEZ Championships and Cups

Confirmation of calendar changes (if any)

There were some small adjustments made which were reported under each commission report.

§ 9 NEZ website

There is dissatisfaction of the website. NEZ has an own website but results and calendar is not being updated as they should. The regulations and calendar for 2009 must be published immediately. There was also expressed a desire for every president of the commissions to login and publish the documents by themselves.

Decision: After the annual meeting (5th of April) of the Swedish ASN, send out information to the Council members if the Swedish ASN will continue to handle the website.

§ 10 NEZ General Assembly and Council

Election of members 2010 and host countries for 2010/2011

Mr. Håkan Junfors announced that he will retire as the president for NEZ Council. He also informed that nomination documents for the General Assembly will be sent to all NEZ ASNs in time before the meeting.

The Council discussed whether Iceland should be the host country for 2010 or not. It was decided for Mr. Håkan Junfors and Mrs. Arvidsson to send an e-mail to Mr. Olafur Gudmundsson on Iceland, to give them opportunity to pay the latest fee and the past fees which they have not paid, latest on April 15. If the fees aren't paid the Council proposed to pass the host to Latvia (as in order). If Latvia will not be able to be the host country, Estonia agreed to be the host country instead.

The nominations to be made for are:

- Chairman of NEZ Council and NEZ Council Working Group
- Chairman of NEZ Sporting Commissions
- Host country for 2010 and 2011
- Secretary holder for two years

Each NEZ ASN is also obliged to appoint:

- Members of NEZ Council
- Members of NEZ Sporting Commissions

§ 11 Update of statutes

Pre-discussion of host and secretary fee

The fees were discussed and will be amended at the General Assembly in the autumn. It was decided for the secretary to prepare changes of the NEZ statutes. Final decision of the changed statutes will be made at the General Assembly.

§ 12 Miscellaneous

Mr. Jani Backman informed about Pirelli Shootout. Qualifications will be on Thursday during Rally Finland. One driver will be nominated by each ASN. The drivers must be under the age of 27. The regulations will be published at end of May.

§ 13 Next meeting for NEZ Council

The plan for the next meeting which also will be the NEZ General Assembly was taken at the meeting in Oslo and the Council confirmed the date to October 17-18.

§ 14 End of meeting

Mr. Junfors closed the meeting and thanked everyone for the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Håkan Junfors, Chairman

LIST OF PARTICIPANTS

NEZ Council Members and Presidents of NEZ Sporting Commissions

| Name | ASN | Function |
|--------------------------|------------|------------------|
| Mr. Håkan Junfors | SWE | NEZ President |
| Mr. Andris Berkis | LAT | NEZ Council |
| Mr. Jani Backman | FIN | NEZ Council |
| Mr. Arild Antonsen | NOR | NEZ Council |
| Mr. Priit Palo | EST | NEZ Council |
| Mrs. Anni Andersen | DK | NEZ Council |
| Mrs. Janette Arvidsson | SWE | NEZ Secretary |
| Mr. Janne Rydh | SWE | Rally |
| Mr. Jörgen Ring-Andersen | DK | Rallycross |
| Mr. Marek Kiisa | EST | Racing |
| Mrs. Vera Bakke Andresen | NOR | Remaining Sports |

Guest

| Name | ASN | Function |
|--------------------|------------|-----------------|
| Mr. Kenneth Thorén | SWE | SBF (Board) |

FIA NORTH EUROPEAN ZONE

NEZ Council - Minutes NC 01/08

2008-10-26, 9.00-13.00

Hotel Helsfyr, Oslo, Norway

Host of the meeting: NBF

Attendant: Appendix 01

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§ 1 The meeting starts

Mr. Junfors, president, started the meeting by wishing all attendants a warm welcome to Norway and the NEZ Councils autumn meeting. Special thanks to the Norwegian federation, especially Vera for all the arrangements.

All attendants made a short presentation.

§ 2 Approval of agenda

Mr. Junfors asked if the proposed agenda could be approved.

Decision: The agenda was approved with the amendment of Medals to §10.

§ 3 Previous meetings

a) **NEZ Council meeting 01-2008**

Mr. Junfors asked if the minutes NC 01/08 could be approved.

Decision: The minutes were approved.

b) **NEZ Council Working Groups telephone meeting, the 3rd of September 2008**

Mr. Junfors asked if the minutes NCWG 03/08 could be approved. There was a question about §4 Rallycross. Mr Donatas Vecerskis explained that he had informed NCWG about the event in Lithuania.

Decision: The minutes were approved and will be attached the minutes from this meeting. See Appendix 2.

c) **NEZ Council Working Groups telephone meeting, the 23rd of September 2008**

Mr. Junfors asked if the minutes NCWG 04/08 could be approved.

Decision: The minutes were approved and will be attached the minutes from this meeting. See Appendix 3.

§ 4 FIA matters

FIA General Assembly meeting is coming up in November.

The FIA regulation for NEZ-events will be the same as last year

It was informed that a protest on an event in NEZ Championship will be handled over to the ASN that has given the permission to the event, not to FIA Court of Appeal. The ASN will be the highest instance.

§ 5 NEZ Sporting Commission

- a) Dragracing – There was no report from the Dragracing Commission. The last information is from the Meeting in Oslo in April.
- b) Karting - Karting President is ill and is retiring.
Mrs. Andersen informed that there had been no Championship event this year. There had been discussions about the NEZ-championship and some had declared that they want the Nordic Championship back. It was declared that there is no big difference between NEZ and NoM-championship, only that participants can come from more countries. It was stated that every country must declare to their competitors and organizers that there is no return to a Nordic Championship.
Mr. Berkis said that all countries must work to execute a good NEZ-Championship in Karting next year.
Also see Appendix 4.
- c) Racing - Have had six different NEZ-cups. There was a wish that the classes should rest for more years and not changed so often. It was also a wish that there should be some fewer classes in racing. The NEZ Racing Commission had a meeting on this Saturday and talked about organizing 2009. See Appendix 5.
Formula Renault is growing and will probably be a class for the future. The class is very successful in the countries were it is driven.
- d) Rally- Mr Rydh reported that the last event this year in Latvia was a success with competitors from seven countries. The NEZ Rally Commission had a meeting on this Saturday and talked about organizing 2009. They look forward to next year and think it will be a very good rally year.
Also see Appendix 6.
- e) Rallycross- The NEZ Rallycross Commission had a meeting on this Saturday and talked about the activities in 2008 and organizing 2009.
In the NEZ-event in Lithuania a protest was handed over to NEZ instead of the ASN. It has been solved out. Calendar for 2009 will be ready in December.
Mr Junfors said that in Rallycross there has been a very strong NEZ-championship since the beginning of NEZ.
Also see Appendix 7.

- f) Remaining sports – Mrs Andresen informed of the difficulties to co-ordinate the different sports in Remaining Sports Commission. It is a big difference between the Working Groups. Some Working Groups are well organized and the work is going well. Other Working Groups have nearly any activity at all.

Also see Appendix 8.

Mrs Andresen proposed to have a changed organization. She also proposed that there will only be one co-ordination Chairman in Remaining Sports Commission and a chairman for each Working Group.

Decision: To accept Mrs Andresens suggestion and commission to NEZ Council Working Group to organize, at latest to next Nordic Council, for a changed organization for Remaining Sports Commission. The Working Groups in Remaining Sports will be: Auto Navigation, Drifting, Eco Run, Off Road, Radio-operated Model Automobiles and Trophy Raid. Every country is exhorted to appoint delegates to the Working Groups. N.B. Crosskart WG is reporting to Rallycross Commission.

§ 6 Organization

a) Update of organization plan

The information in the NEZ organization plan was updated and will be presented on the NEZ webpage. The contact list is a “living” document that updates as soon as new information is available.

b) Election of Chairman for Karting Commission

Decision: It was commissioned to Mr. Backman to present a candidate for Chairman for NEZ Karting Commission.

It was also decided to commission to NEZ Council Working Group to appoint a new Chairman for NEZ Karting Commission.

c) Principle for election of president of NEZ Sporting Commission.

Mr. Backman suggested that NEZ should change the way to appoint Chairman in Sporting Commissions. He suggested that the charge as chairman should rotate within all NEZ-countries. In the following discussion it was said that the Chairman must be a very active person and that continuity is very important for the function of a Sporting Commission.

Decision: It was decided to not change the way to appoint Chairman in the Sporting Commissions.

§ 7 Economy

Mr. Edvall reported of the economics. Member fees hade been paid with 42 860 SKr. Russia and Island have not paid their fees. Reminders of invoices have been sent out. (Russia has paid now).

NEZ Rally Commission made there opinion that they could apply for money, 250€, from NEZ account for their expenses. There was a short discussion about the minutes from the NEZ-meeting in Vilnius in November 2007.

Decision: It was decided that the fee is not including any part to the Sporting Commissions.

§ 8 NEZ Championships and Cups

Regulations and plans for championships were presented. A fixed date for a champion event can not be moved.

Dragracing. - Nothing to inform.

Racing. See Appendix 5.

Karting. There was no Nez-championship during 2008. Sweden was exhorted to present a date for 2009 as soon as possibly.

Rallycross. It is planned for 4 classes next year. Regulation is not ready yet. It will be 4 may be 5 events next year. Rallycross has an own webpage, www.nez-rallycross.eu.

Crosskart. Has a very good evolution. Planning for four events. To reduce the cost the final result will only include 3 results. There are several more manufacturers today and many new drivers.

Rally. Have one individual NEZ-championship and two NEZ Nation Cups. The events must be better supported by information on NEZ-webpage. The information on the webpage has been bad the last year.

The NEZ Rally Commission has a plan for extending the sport next year but must have support from both NEZ and all ASN. For example they want national flags on all cars.

Remaining Sports. Individual report from each sport.

Auto Navigation. Regulations are not finalized yet but it will be the same as 2008 with very few modification.

Offroad. New regulations for 2009. It will be a NEZ Cup in one event 13-14 June. The regulations will be evaluated to 2010.

It was a presentation of Baltic cup that is arranged for 3 classes in 4 events.

Trophy Raid. It was a presentation of Ladoga Trophy, the most famous even in the region. The regulations for Trophy Raid are approved for NEZ Cup.

Ecorun. Only one event is reported for next year. It must be 3 events for a championship.

Mrs Andresen will report later if there will be a NEZ Championship 2010.

Existing regulation are very old and needs a renewing. Sweden and Finland are working to have shorter and more interesting events.

Drifting. Nothing is planed.

Radio-operated Model Automobiles. Nothing is planed.

§ 9 License system

Mr. Backman made a presentation of the Finnish system for licenses. Finland have a IT-based system with no license card for national licenses. They have license card only for international licenses.

§ 10 Miscellaneous

a) Medals

Mr. Berkis told everyone that should have NEZ-medals to order medals as soon as possible. Time for delivery is 2-3 weeks.

§ 11 Next meeting for NEZ Council

The plan for the next meetings was discussed. The NEZ Council meeting will be at the 28th and 29th of Mars. There will be a closed meeting for the NEZ Council at 15.00 the 28th of Mars and an open meeting at 09.00 the 29th of Mars for NEZ Council, Chairmen of Sporting Commissions/Working Groups and specially invited.

Commission meetings will be in afternoon at the 28th of Mars.

First choice for the autumn meeting will be the 31st of October and 1st of November. Second choice is 17-18th of October.

§ 12 End of meeting

Latvia made a very pleasant presentation of Rallycross

After that Mr. Junfors closed the meeting with sending everybody's thanks to NBF for organizing a pleasant and well organized weekend of meetings.

Minutes

Confirmed

Lars Edvall, Secretary

Håkan Junfors, Chairman



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 01 - 2009

18th of February 2009

Telephone meeting

Attendant: Mr. Håkan Junfors, Sweden, Chairman
Mr. Arild Antonsen, Norway
Mrs. Vera Bakke Andresen
Mrs. Janette Arvidsson, Sweden, Secretary

Not attended: Mr. Olafur Gudmundsson, Iceland

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- § 2 Approval of Agenda
- § 3 Minutes from NEZ-meeting, Oslo, Norway, 26th of October 2008
- § 4 Organization
- § 5 FIA-matters
- § 6 Reports from Sporting Commissions
- § 7 Commission meetings, Sweden 28th of March 2009
- § 8 NEZ Council meeting, Sweden 29th of March 2009
- § 9 Economy
- § 10 Other matters
- § 11 Next meeting for NCWG
- § 12 End of the meeting

§ 1 **Introduction**
The chairman Mr. Håkan Junfors welcomed all to the first telephone meeting 2009.

§ 2 **Approval of Agenda**
The meeting agreed to the proposed agenda.

§ 3 **Minutes from NEZ-meeting, Oslo, Norway, 26th of October 2008**
There were no remarks on the minutes from the NEZ Council meeting in Norway.

§ 4 **Organization**

a) **NEZ Council**

The Lithuanian member of the Council, Mr. Donatas Vecerskis, is no longer working at the Federation and therefore no more in NEZ Council. Lithuania has no replacer yet.

Mrs. Janette Arvidsson will send a reminder to Lithuania about a new member.

b) **No reported members**

It was reported that some members in Council, Commissions and Working Groups have not been reported.

- Nez Council – Lithuania
- Dragracing Commission – Latvia
- Karting Commission – Denmark

- Rally Commission – Estonia
- Remaining Sports Commission –

It was established that Remaining Sports Commission don't need members from all countries. It is enough for one chairman to hold the Working Groups together.

But member of different working groups need to be fulfilled.

- Eco Run Working Group – Sweden
- Drifting Working Group – Estonia, Lithuania
- Radio-operated Model Automobiles – Latvia

§ 5 FIA-matters

Mr. Arild Antonsen expressed the desire to get a Scandinavian candidate to FIA Court Appeal. The matter will be a subject of discussion during Council meeting.

§ 6 Reports from Sporting Commissions

a) Rallycross

The report was discussed and the commission seems to be working well. The regulation for the Championship 2009 were confirmed in November 2009 and sent out to the NEZ countries. The calendar was finished in January.

b) Dragracing

Has nothing to report, they did not have much progress during 2008 and are still working with the rules.

c) Karting

Has nothing to report at the moment. Their work is in progress with the new chairman Jaakko Markula and new member Bo Sörensson. They feel that the commission doesn't have the updated list of members of the commission.

d) Rally

The report was discussed and the meeting put forward the question about economy to the Council meeting in Stockholm.

e) Racing

The report was discussed. There is a new active calendar for 2009 and minor adjustments in the technical regulations apart from Renault which is an international series.

f) Remaining Sports

Has nothing to report at the moment.

Mrs. Vera Bakke Andresen will remind the Working Groups about reports to the next telephone meeting.

Offroad has finished the regulations.

§ 7 Commission meetings, Sweden 28th of March 2009

No commissions have planned to have a meeting in Stockholm.

§ 8 NEZ Council meeting, Sweden 29th of March 2009

Mrs. Janette Arvidsson informed that the meeting will take place at Scandic Hotel, Upplands Väsby (Stockholm) and that there will be an activity for Saturday evening.

A draft agenda was presented for the meeting and some items will regard:

- NEZ homepage
- Election of new members for 2010
- Update of Statutes
- Economy

§ 9 Economy

a) Corrected host fee for 2008 (Norway and Lithuania)

Lithuania did not get an invoice for the host fee 2008. Therefore Lithuania will get an invoice for the host fee for 2008 in 2009.

Norway paid the host fee 2008 even though they were the hosts, therefore they will not have to pay the host fee for 2009 instead.

b) Invoices sent out on February 11th 2009

Invoices for NEZ member fee 2009 has been sent out to ASNs on February 11th. The fees are to be paid at latest on the 31st of March.

§ 10 Other matters

There were concerns about the participation from Iceland, about what is happening there and if they still will be host for 2010. This matter has to be appointed to the Council meeting in March. Mr. Håkan Junfors will contact Iceland.

The homepage for NEZ has to get better, easier and more updated. This matter will be on the agenda of NEZ Council meeting in March.

The calendar for racing will be published.

§ 11 Next meeting for NCWG

The next telephone meeting for NCWG will be held on March 6 2009, 08.00 CET.

§ 10 End of the meeting

Mr. Håkan Junfors thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Håkan Junfors, Chairman



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 02 - 2009

6th of March 2009

Telephone meeting

Attendant: Mr. Håkan Junfors, Sweden, Chairman
Mrs. Vera Bakke Andresen, Norway
Mrs. Janette Arvidsson, Sweden, Secretary

Not attended: Mr. Arild Antonsen, Norway
Mr. Olafur Gudmundsson, Iceland

- § 1 **Introduction**
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§ 1 **Introduction**

The chairman Mr. Håkan Junfors welcomed all to the second telephone meeting this year.

§ 2 **Approval of the agenda**

The meeting agreed to the proposed agenda.

§ 3 **Minutes from NCWG-meeting, 18th of February 2009**

There were no remarks on the minutes from the last NCWG telephone meeting.

§ 4 **Sporting Commissions**

There were no reports sent in since the last meeting. Remaining Sports will send in their report as soon as possible.

There will not be any Sporting Commissions meetings before the NEZ Council meeting. In the list of entries there are still some supposed participators missing.

§ 5 **Agenda NEZ Council-meeting, Sweden 29th of March 2009**

The agenda was discussed and primarily set after some adjustments. The agenda is open for additional items until the 12th of March. The agenda and documents will be sent out on the 20th of March.

§ 6 **Other matters**

No other matters were discussed.

§ 7 Next meeting

The next telephone-meeting for NCWG will preliminary be held on the 7th of September 2009, 09.00 CET.

The next meeting will be the NEZ Council meeting in Sweden on the 29th of March. A draft time-table for the autumn meetings 2009 will be sent out by the secretary before the meeting in Sweden.

§ 8 End of the meeting

Mr. Håkan Junfors thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Håkan Junfors, Chairman

NEZ Dragracing commission report**Från:** Valja, Tapio (NSN - FI/Helsinki) [tapio.valja@nsn.com]**Skickat:** den 13 februari 2009 12:50**Till:** Janette Arvidsson**Kopia:** ext Jani Backman**Ämne:** RE: REMINDER to the President of NEZ Sporting Commissions

Hi,

report from Drag Racing commission:

"

Not much progress in NEZ area during 2008. Still working on with rules, but lot's of issues to be solved. No plans with NEZ Championship. The drag racing commission has no plans to have a meeting in Stockholm.

"

Best regards,

-tapsa-

NEZ Karting commission report

Från: Jaakko Markula [jaakko.markula@phnet.fi]

Skickat: den 15 februari 2009 18:21

Till: Janette Arvidsson

Ämne: VS: President of NEZ Sporting Commissions

Hejssan Janette,

Sorry to be late...

I was asking for the good start of the NEW Committee... the possibility for that meeting there in Stockholm at end of March.

BUT... It seems that still we are NOT having the updated member list with connections/addresses.

This is meaning that those ASN:s are not very much interested...

But VERY positive thing is that Sweden has a new active member... and we are having very active emailing about this Year's NEZ Karting Championship race in Uddevalla in August.

For me this is meaning that there is no need just now to have any kind of Meeting... we shall just prepare that event's items with emails.

The Organizer from Uddevalla, Mr Bo Sörensson and partially also me... we shall work together... to prepare those basic items during next coming weeks, i.e. Regulations, etc.

I feel that this all is also the information (report) to NEZ Council just now... after my appointment as Chairman of the NEZ Karting Committee.

I'm travelling on Wednesday to Geneva for the CIK-FIA Meeting. I'll meet there the Danish and Norwegian Members, maybe also the Russian Member, so that I can speak directly with them about our NEZ cooperation.

Med vänliga hälsningar

Jaakko

Formula Renault 2.0 Scandinavia

2009 Calender:

16-17 May, Finland, Ahvenisto

27-28 June, Estonia, Pärnu

11-12 July, Sweden, Falgenberg

12-13 September, Sweden, Knutstorp

NEC series is also confirmed their event to Alastaro at 13-14 June.

Strategy must follow totally Renault Sport Technical Regulations year by year. With that strategy Formula Renault 2.0 could rise for a leading formula class of NEZ area in the future.

2009 Calender

NEZ Formula Ford

13-14 June, Finland, Alastaro

20 Sept, Denmark, Padborg Park

???, Sweden, Falkenberg

The calendar would be ready during week 10

NEZ Formula Baltic

2009 Calender

2 – 3 May Latvia, Riga

28 – 29 June Estonia, Pärnu

19 – 20 Sept Lithuania, Kaunas

In 2009 the Technical Regulations could be unchanged and 3 races are proposed in Estonia, Latvia and Lithuania.

NEZ Formula 3 Cup

13-14 June, Finland, Alastaro

27-28 June, Estonia, Pärnu

xxx, Russia, xxx

The calendar would be ready during week 10

Ferrari Challenge Scandinavia

In 2009 3 NEZ FSC races are proposed Sweden, Denmark, Norway/Finland

The calendar would be ready during week 12

NEZ GT Scandinavia

2009 Calender:

6 -8 June Sweden, Anderstorp

26 -28 June Sweden, Mantorp Park

10-12 July Norway, Våler

29 -30 August, Pärnu

Totally 16 drivers have shown the interest to participate 2009

In 2009 – Technical Regulations would be unchanged despite

- restrictors are obligatory as for GT2;
- traction control, ABS prohibited,
- carbon brakes are allowed with additional 40 KG.

Marek Kiisa 2009-02-13

Åkarp 2008-11-11

Dear Council,

At last meeting in Oslo we informed about our concern regarding the future for competing in NEZ and everybody's willingness to do their best to develop the idea.

When we go to a meeting we represent different countries. When we come back it is the opposite, we represent NEZ in our countries. It is important that everybody tries to get some result, not waiting to get questions.

It is very important that everybody in commissions really tries to achieve something, even more important that NEZ council does so and most important is that the Swedish ASN really works with the NEZ flag waiving.

We can see improvements to be made in several areas:

- NEZ homepage MUST be updated with information produced by the commissions, sent to the secretary.
- System decided about commissions economy, saying that ASN of chairman takes care of administration, must work. Rally is waiting for information to handle money from 2008.
- A lot of travelling with teams, equipment, service crews and so on is taking place over the Baltic Sea. Some people have connections and knowledge how to get best prices and lowest cost. Everybody needs this knowledge and more official NEZ-agreements with for instance ferry-companies. Something that would help future events!
- We also need actions so that all ASN:s are aware of the positive idea with NEZ, all ASN:s can use NEZ to promote their own country and events. Use all competitors as ambassadors, helping them to promote their home country. Support is not only money, it can be profile clothing, flags, help with coordinator etc.

We are missing NEZ actions to promote NEZ, the idea must be seen with actions from everybody involved, not only from individuals trying to do their best.

2009-02-13

Today we are struggling with rules for NEZ-championship 2009. The economical situation does not make it easier but we have some events that are interested in taking part. The championship will be formed as reported earlier but maybe a little bit fewer events counting.

Best regards

Janne Rydh
Chairman Rally Commission



Rallycross commission

February 10, 2009

NEZ Rallycross commission report.

NEZ Rallycross championship 2009.

The regulations for NEZ Rallycross championship 2009 were finally confirmed in November and were sent to all the NEZ countries and NEZ Council secretary.

The calendar for 2009:

| | |
|----------------------------------|------------------|
| NEZ – RC 1 Latvia / Ropazi | 18/19. July |
| NEZ – RC 2 Lithuania / Vilkyciai | 25/26. July |
| NEZ – RC 3 Norway / Momarken | 12/13. September |
| NEZ – RC 4 Denmark / Nysum | 19.20. September |

The calendar was finished January 10. when Norway confirmed the event in Momarken.

At the moment we are still waiting for the Lithuanian organizer 2008 (Vilkyciai) to meet the conditions in the supplementary regulations concerning pricemoney for the crosskart drivers. The organizer agreed to pay the amount to NEZ RC account in DASU, DK, but unfortunately we have not received anything (seven months after the event!).

The RC Commission hope that this case will be a closed chapter in a short time. If not, we will have a new situation, and maybe a new calendar for 2009!

Taught by experience, I would encourage NEZ Council to ensure that no ASN appoints members of commissions without ensuring that they speak and understand English.

For the moment I don't think it will be necessary to have a Rallycross Commission meeting this spring.

Jørgen Ring-Andersen
Chairmann Rallycross Commission

Report from Remaining Sports Commission – March 2009

As chairman of the Remaining Sport I am glad to report that the Working Groups that are “alive” is doing a dedicated job, setting regulations and calendars for their cups/championships. Despite of that some of them are struggling a bit more than others to agree on regulations (see report Eco Run) and calendar (see report Auto Navigation). Hopefully there will be a solution to this in the future, but I think some of them need to think different and do something to prevent that their sport will disappear because of lack of participants and organizers, in the NEZ system. Mainly its Eco Run that is in my mind by saying this, but also maybe Auto Navigation (for now Norway is the biggest “problem” here).

The WG’s are complaining about the lack of updates on the NEZ web site both on regulations and results, and there is a need to get at plan for how this is going to be solved. Especially is this important regarding results during the season. We will need directions for how this is going to be solved, where to send etc. All the regulations (that are finalized) are now sent to SBF.

Eco Run

See report from WG attached. Comments from me: After I received the report Denmark sent their comments to what Norway and Finland could agree about, and at this time there is no solution. I want the Councils direction regarding how to “solve” this. My suggestion is that we let them try to solve this for 2009, but tell them that for 2010 the regulations must be ready according to the Councils decision at the autumn meeting 2008. It will neither harm anyone to do so, or gain anyone to tell them that it will not be a NEZ Championship. This because Eco Run, as said before, really need to renew the thoughts on how this should be run in the future.

Status:

- **Working group:**
 - Chairman: Jaakko Riikonen, Finland
- **Regulations 2009:**
 - No regulations finalized

Auto Navigation

See report from WG attached.

Status:

- **Working group:**
 - Chairman: Jan Søndergaard
- **Regulations 2009:**
 - Regulations has been finalized

NEZ Remaining Sports Commission



Formula Off Road:

The WG has decided to run a NEZ Formula Offroad Championship 2009 in Denmark 13.-14. June, this year as just one event. After this event the WG will evaluate and start planning 2010. The plan for 2010 is to have 5 events in 5 countries.

Status:

- **Working group:**
 - Chairman: Arne Johannessen
- **Regulations 2009:**
 - Regulations has been finalized.

Trophy Raid:

See report from WG attached.

Status:

- **Working group:**
 - Chairman: Krisjanis Viduss
- **Regulations 2009:**
 - Regulations has been finalized.

Drifting

Status:

- No contact = no interest?

Radio Controlled Cars:

Status:

- No contact = no interest?

With kind regards from
NEZ Remaining Sports Commission
Vera Bakke Andresen
Chairman

Report from Eco Run Working Group.

Year 2008 in FIA NEZ EcoRun Championship covered competitions in Denmark, Finland and Norway. The serious intention to have one more in Estonia in 2008 did not realize. Mr Kari Tornivaara, our new national EcoRun contact person, has promised to make some efforts to involve Estonia in 2009, if that is a mutual wish.

After the last NEZ EcoRun in Bodö last September all members of EcoRun Working Group wanted to change 2009 regulations so that we shall skip EU/EEC consumption as a result factor. That has been an issue for at least a year or so, and that has been very important for the Danish to abolish EEC factor. We also wanted to make more simple regulations to be easy to read and understand.

In Finland we started our national work for 2009 regulations in June 2008 and a serious draft saw the daylight in October. In November we had agreed our national 2009 ER regulations. The English version of our regulations was delivered to Norwegians and Danish members and NEZ organization. The regulations received positive feedback from Norway, which made some alterations to result calculation principles. With those changes it serves as a basis for Norwegian national regulations, too.

Denmark has been working for their comments and suggestions, but negotiations have not taken place, yet.

We have two choices: To prepare general NEZ regulations or to run EcoRun NEZ events using national regulations in each country. Finns and Norwegian could agree on the Norwegian regulations to be basis for general NEZ regulations. The second choice is to rely on national regulations in each country. Then we just make results comparable from each competition to make up Championship points.

The next move expected is from our Danish friends. Maybe we are able to tell you more about EcoRun 2009 before your Stockholm meeting.

It seems that there will be four or five Finnish teams to participate NEZ EcoRun Championship.

Jaakko Riikonen
Chairman of FIA NEZ EcoRun Working Group

Before season Report from NEZ-Autonavigation Working Group 2009

The 2009-calender is complete with tree events:

| | | |
|---------|-------------------------------|------------------|
| Denmark | 23 rd of May | Borup (Ringsted) |
| Finland | 29 th of August | Mikkeli |
| Sweden | 26 th of September | Wäxjö |

The NEZ-regulations are in a final version, there are no changes from 2008.

Until now, there has been planned a 4th event in Norway, but due to lack of activity in Norwegian Autonavigation, the event in 2006 and 2008 were cancelled after start of the season, and the event in 2007 was a very small one. In this situation, there are no plans for a Norwegian event in 2009, and what happens in the future is insecure.

In the working group, we planned a change in the regulation 2010, in this way, that every event will be a double-event, a shot race Friday evening, and a normal race, as today, Saturday. This is not a big issue, because since the 80th, there have been a practice event Friday before a NM/NEZ-event, where almost everybody participate. It gives 6 or 8 counting events per year (with or without a Norwegian double-event).

Working group members 2009 are:

Finland: Kari Mamia and Juha Heikkilä.

Sweden: Ulf Andersson and Peter Kihlstenius.

Denmark: Bent Mikkelsen and Jan Søndergaard (chairman).

(Norway: Thor Inge Tollehaug)

Unofficial homepages about NEZ-Autonavigation:

<http://www.saunalahti.fi/~mamia1/nez/>

<http://www.mjtj.dk/jan/bilo/nez/index.htm>

Vildbjerg, 20th of March
Jan Søndergaard

Remaining sports commission,

Trophy-raid working group winter 2009 report

During the period from last autumn, when the Trophy-raid working group was initiated in NEZ, we are now getting ready for first NEZ CUP stage in one month on 24 of April in Lithuania.

During the winter time we have worked on technical regulations and have finalized technical regulations for the OPEN category, and agreed on some other minor changes in technical regulations.

NEZ CUP will be held in four stages:

1. Lithuania 25-26 April – Taurage 2009
2. Estonia 29-30 August - Klaperjaht 2009
3. Russia 16-20 September - Вепский Лес 2009
4. Latvia 23-25 October - Kurland trophy 2009

For vehicle categories TR1, TR2, TR3 and OPEN according to the technical regulations. We are looking forward to prove, that for the next year NEZ CUP in Trophy-raids should be transformed in Championship

Trophy-raid working group

Krisjanis Viduss



ORGANIZATION

WORKING GROUP
COUNCIL

SPORTING COMMISSIONS

DRAGRACING
KARTING
RACING
RALLY
RALLYCROSS
REMAINING SPORTS

SPORTING WORKING GROUPS

Auto Navigation
Crosskart
Drifting
Eco Run
Offroad
Trophy Raid
Radio-operated Model Automobiles

APPOINTED BY FIA NEZ GENERAL ASSEMBLY

Oslo, Norway the 26th of October 2008

Updated:

2009-02-11

FIA North European Zone (NEZ)

Composition of NEZ Council



NEZ COUNCIL WORKING GROUP (NCWG)

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| Secretary | Mrs. Janette Arvidsson | Sweden |
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| Telephone | +7 495 917 34 82; 917 39 70 | |

Meeting plan for 2009

| | |
|--------|------------------------|
| 18 feb | NCWG telephone-meeting |
| 3 mar | NCWG telephone-meeting |
| 29 mar | NC, Stockholm - Sweden |
| 27 aug | NCWG telephone-meeting |
| 16 sep | NCWG telephone-meeting |
| 18 oct | NC, Stockholm - Sweden |

Meeting plan for 2010

| |
|------------------------|
| NCWG telephone-meeting |
| NCWG telephone-meeting |
| NC |
| NCWG telephone-meeting |
| NCWG telephone-meeting |
| NC + GA |

FIA North European Zone (NEZ)

Composition of NEZ Sporting Commissions



NEZ Dragracing Commission

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| Phone | | |
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* No member appointed from Iceland or Lithuania.

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* No member appointed from Iceland.

NEZ Remaining Sports Commission

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* No member appointed from Iceland or Latvia.

NEZ Racing Commission

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* No member appointed from Iceland.

Composition of NEZ Sporting Commissions and Working Groups

NEZ Rally Commission

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* No member appointed from Iceland.

Trophy Raid Working Group

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* No member appointed from Iceland.

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STATUTES

Decided at NEZ General Assembly 10th of May 2003

Revised at NEZ Council 2007-03-25

Introduction

The object of the FIA North European Zone (NEZ) is to develop and promote motor sports in its area of jurisdiction, as well as to enhance co-operation between the National Sporting Authorities of the Zone. NEZ organises the NEZ Championships and Cups within the Zone. In addition to these, NEZ may organise seminars and other training to raise the level of motor sports know-how of their representatives within the Zone. This co-operation between the NEZ countries will also replace earlier co-operation between various groups of countries within the NEZ (for example the Nordic countries).

Countries

The following countries form the FIA North European Zone: Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Russia and Sweden.

Organisation / regular meetings

General Assembly

General Assembly will be held biannually and it will take place in conjunction with the NEZ Council's meeting in the autumn. Should a voting take place, each member country has one vote. A member country which is unable to send a delegate to the General Assembly may be represented by the delegation of another member country; however, no delegation shall be allowed to accept more than one proxy. If the number of votes are equal, the Chairman has the casting vote.

The General Assembly elects the Chairman of the Zone and the NEZ Council for the following two calendar years. The candidates for the positions of the Chairman and members of the Council must be listed in the official agenda of the meeting, which is delivered before the meeting.

Only the General Assembly may amend these statutes.

NEZ Council

NEZ Council will have two meetings each year. The spring meeting shall be in March-April and the autumn meeting in September-October.

The NEZ Council shall consist of the Chairman of the Zone and one member per each member country. In case of any voting, each member shall have one vote. A member country which is unable to send a delegate to the NEZ Council may be represented by the delegation of another member country; however, no delegation shall be allowed to accept more than one proxy. If the number of votes are equal, the Chairman has the casting vote.

The meetings may be attended by members of a Commission or other persons as announced by a member country, who shall have the right of speech. The NEZ secretary shall act as secretary of the meeting.

In its autumn meeting the NEZ Council shall appoint chairmen to the sporting commissions which they have set up, for the following calendar year. The names of the candidates for these positions must be listed in the agenda of the meeting, which is delivered beforehand.

In its autumn meeting the Council shall also decide the NEZ Championships and Cups to be contested the following year.

The responsibility to organise the Council meetings (hosting country) shall be rotated between the countries of the Zone each year.

NEZ Council / Working Group

Among its members, the Council shall appoint a Working Group to prepare issues for the Council and for the General Assembly. This Working Group shall consist of three to five members, e.g. as follows: Chairman of the Zone, NEZ Secretary and members from the previous, present and next hosting countries.

NEZ Secretariat

The NEZ Secretariat for the following two years will be decided at the autumn meeting of the NEZ Council the same year as NEZ General Assembly is held.

Commissions

The Commission shall consist of the Chairman elected by the Council and one member per each member country. The representatives of the countries must be announced at the autumn meeting of the Council for the following calendar year. In case of any voting, each member of the Commission shall have one vote. If the number of votes are equal, the Chairman has the casting vote.

The main working method of the Commissions, the Council Working Group and other possible working groups shall be telephone and e-mail meetings.

NEZ Championships

Principles for NEZ Championship will be decided by NEZ Council.

Costs / payments

The main principle is that the ASN of each member shall bare any costs of the representative.

Meetings

The hosting country shall be responsible for the arrangements of the General Assembly and the Council meetings. This shall entail the costs of the meeting premises and materials, as well as any extra-curricular activities, luncheons and dinners.

Each ASN shall bare the travel and accommodation costs of their representatives.

NEZ Secretariat / hosting country

The annual fee of 500 Euros could be collected from the member ASNs. The Sum will split between hosting country (300 €) and the ASN responsible for the Secretariat (200 €).

Payments is to be organized by the ASN responsible for the Secretariat. Invoices is to be sent out to member ASNs annually in January-February and the invoices are to be paid latest at the end of March. Annually in April the secretary holder will splits the paid fees and pay forward fee for hosting country's ASN. Transactions fees to any banks are to be paid by the receiver of the invoices.

It's obliged to all NEZ member countries to pay their annual fee to receive invitation to attend and hold an vote at NEZ meetings.

Exchange of Stewards / Officials

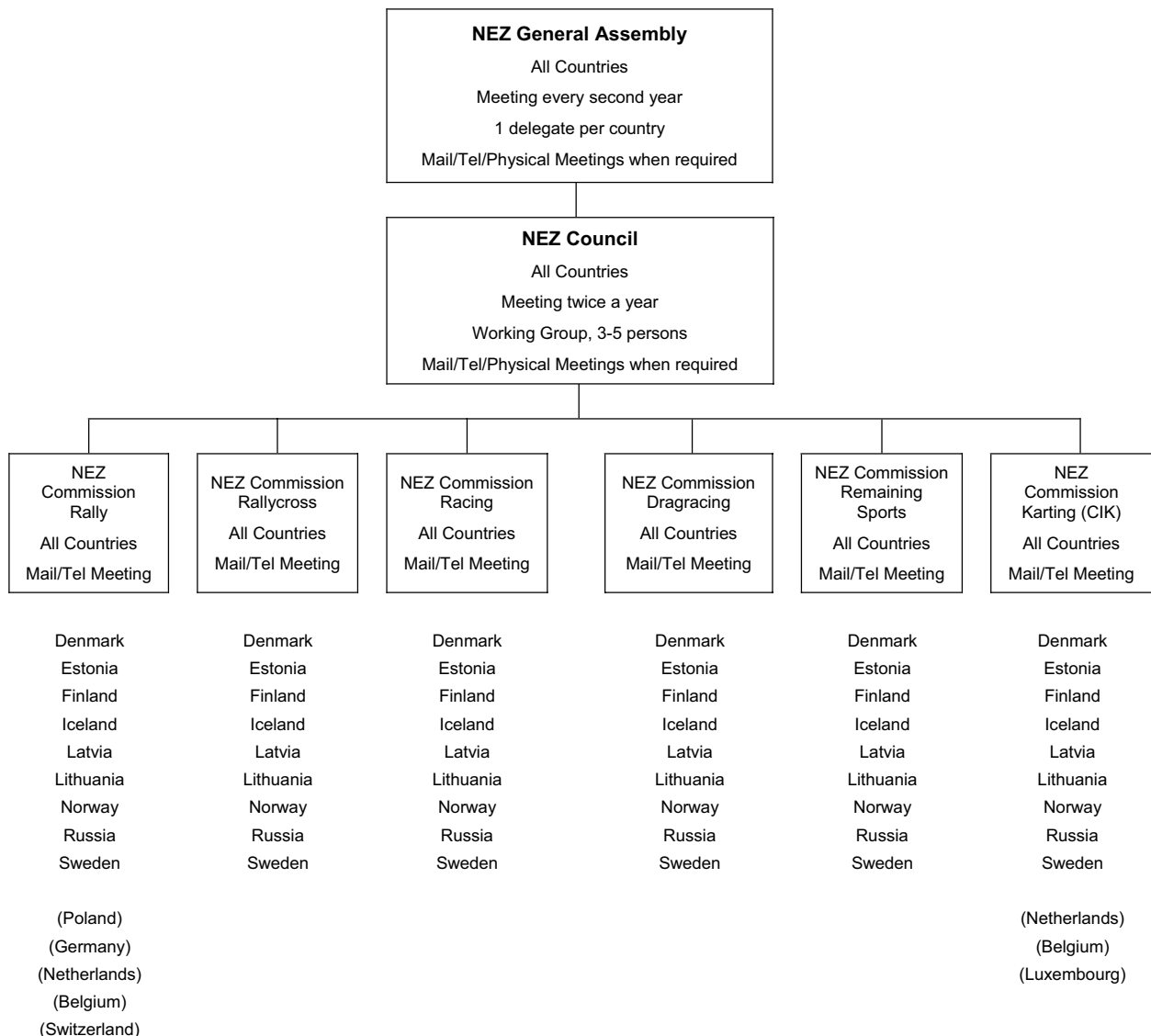
Each Commission shall decide the composition of the Panel of the Stewards in their relevant NEZ series. Exchange of duties between countries is strongly recommended.

Also, it is recommended that the countries of the Zone should, for their national sporting activities, exchange stewards and officials between themselves.

In all exchange of stewards and officials, the following principal of sharing costs shall be used: the ASN sending the said official shall bare the costs of his travel and the organiser of the event shall bare the costs of his accommodation and meals.

ORGANISATION

Decided at NEZ General Assembly 10th of May 2003 and revised 3rd of April 2005



FIA North European Zone

NEZ Council



NEZ Council meeting and General Assembly, Sweden 18th of October 2009

DRAFT!

TIMETABLE - NEZ GENERAL ASSEMBLY

| | | |
|-----|-----------------------|---|
| Mon | June 22 th | Request to NEZ member ASNs for nominations to NEZ Council, NEZ Sporting Commissions and Host and Secretariat Country 2010 and 2011. (S) |
| Mon | July 6 th | <u>Reminder</u> to each of the NEZ member ASN's for nominations. (S) |
| Mon | Sep 1 st | Last day for answers from ASN's. |
| Sun | Oct 18 th | NEZ General Assembly in Sweden. |
| Mon | Nov 9 th | Minutes ready. (latest) |

TIMETABLE - NEZ COUNCIL MEETING

| | | |
|-----|----------------------|---|
| Mon | July 6 th | Timetable to NEZ Working Group (S) |
| Thu | July 9 th | <u>Request</u> to Chairman of NEZ Sporting Commissions for a Commission report and also ask for information if any of the Commissions plan to have a meeting on 17th Oct. (S) |
| Fri | Aug 14 th | <u>Reminder</u> to Chairman of NEZ Sporting Commissions. (S) |
| Tue | Sep 1 st | Last day for answers from NEZ Sporting Commissions. |
| Wed | Sep 2 nd | Agenda and appendix sent out for the NCWGs first telephone-autumn meeting -09. (S) |
| Mon | Sep 7 th | NCWG Telephone meeting 3/2009. (S) (09.00 CET) |
| Tue | Sep 8 th | Invitation for attending the meeting on Oct 18 th sent out to NEZ-countries. (SWE) |
| Mon | Sep 14 th | Draft minutes from NCWG 3/2009 ready. |
| Wed | Sep 16 th | Last day for answers from ASN's. |
| Thu | Sep 24 th | Last day for items to the agenda for the NEZ Council meeting in Norway. |
| Thu | Sep 24 th | Agenda and appendix sent out for the NCWG second telephone-autumn meeting -08. (S) |
| Mon | Sep 28 th | NCWG Telephone meeting 4/2009. (S) (09.00 CET) |
| Fri | Oct 2 nd | Documents sent out for the NEZ Council meeting in Norway. (N) |
| Mon | Oct 5 th | Draft minutes from NCWG 4/2009 ready. |
| Sat | Oct 17 th | NEZ Sporting Commissions meetings in Sweden. (if any) |
| Sun | Oct 18 th | NEZ Council meeting in Sweden. |
| Mon | Nov 9 th | Minutes ready. (latest) |

Items which are over lined have already been carried out.

NCWG = NEZ Council Working Group
 (S) = To be done by Secretary